

MINUTES
BULLIS CHARTER SCHOOL
BOARD OF DIRECTORS

Approved October 4, 2021

September 13, 2021
7:00 pm

Primary Location:
102 West Portola Avenue, Los Altos, CA 94022 (North Campus), MPR

Teleconference Location:
1124 Covington Road, Los Altos, CA 94024 (South Campus), Room 8

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Francis La Poll, Board Chair, at 7:01 pm.

B. ROLL CALL

		Present	Absent
Dorothy An	(6/30/22)	<u> X </u>	<u> </u>
Andrea Eyring	(6/30/22)	<u> X </u>	<u> </u>
Thomas Yih	(6/30/22)	<u> X </u>	<u> </u>
Rob Chang	(6/30/23)	<u> X </u>	<u> </u>
Francis La Poll	(6/30/23)	<u> X </u>	<u> </u>
Ben Byon	(6/30/24)	<u> X </u>	<u> </u>
Sanjeev Dutta	(6/30/24)	<u> X </u>	<u> </u>
Sy Fahimi	(6/30/24)	<u> X </u>	<u> </u>

II. PUBLIC COMMENT

Board Chair opened the meeting for public comment. One member of the public provided comment.

III. CLOSED SESSION

The Board went into closed session at 7:10pm to discuss the following items:

A. Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal

IV. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 8:23 pm. Francis La Poll, Board chair, reported that no reportable action had been taken.

V. **BOARD & STAFF COMMENTS / REPORTS**

A. **Report from the Superintendent/Principal, Maureen Israel**

Superintendent/Principal Israel spoke on:

- Back to School Nights
- Independent Study Program
- Upcoming NWEA Testing
- COVID pooled testing program on campus
- Challenge Day for 8th grade students
- Hot Lunch volunteer participation from parents

B. **Board Member Reports**

- Andrea Eyring reported on the meeting with LASD to finalize building costs.
- Dorothy An reported on the excellent job the teachers and staff did with modifying the Back to School Nights to accommodate social distancing. The request was made that the board members be provided the dates for these nights sooner in future years.

VI. **CONSENT AGENDA**

A. **Minutes** Approval of Minutes from the August 16, 2021 Board meeting

B. **Unaudited Actuals** Approval of the Unaudited Actuals for the 2020-2021 school year

A motion to approve agenda items VII.A-B. was made by Andrea Eyring, seconded by Sanjeev Dutta, and passed unanimously.

		Aye	Nay	Abstain	Absent
Dorothy An	(6/30/22)	<u>X</u>	_____	_____	_____
Andrea Eyring	(6/30/22)	<u>X</u>	_____	_____	_____
Thomas Yih	(6/30/22)	<u>X</u>	_____	_____	_____
Rob Chang	(6/30/23)	<u>X</u>	_____	_____	_____
Francis La Poll	(6/30/23)	<u>X</u>	_____	_____	_____
Ben Byon	(6/30/24)	<u>X</u>	_____	_____	_____
Sanjeev Dutta	(6/30/24)	<u>X</u>	_____	_____	_____
Sy Fahimi	(6/30/24)	<u>X</u>	_____	_____	_____

VII. REGULAR AGENDA FOR DISCUSSION AND ACTION

A. Conflict of Interest Code

The Board considered a revised draft of the Conflict of Interest Code.

A motion to adopt a revised draft of the Conflict of Interest Code was made by Thomas Yih, seconded by Ben Byon, and passed unanimously.

		Aye	Nay	Abstain	Absent
Dorothy An	(6/30/22)	<u>X</u>	_____	_____	_____
Andrea Eyring	(6/30/22)	<u>X</u>	_____	_____	_____
Thomas Yih	(6/30/22)	<u>X</u>	_____	_____	_____
Rob Chang	(6/30/23)	<u>X</u>	_____	_____	_____
Francis La Poll	(6/30/23)	<u>X</u>	_____	_____	_____
Ben Byon	(6/30/24)	<u>X</u>	_____	_____	_____
Sanjeev Dutta	(6/30/24)	<u>X</u>	_____	_____	_____
Sy Fahimi	(6/30/24)	<u>X</u>	_____	_____	_____

B. Open Enrollment Dates

The Board considered dates for open enrollment and lottery for the 2021-2022 school year.

****This item was pulled from the agenda****

IX. FUTURE AGENDA ITEMS

The Board considered items for future Board Meeting Agendas:

- Committee members for any future committees
- 2022-23 lottery dates

X. ADJOURNMENT

The meeting was adjourned at 8:48pm.